E-9-1-1 WINNEBAGO COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

204 South First Street Rockford, IL 61104

779.500.6526

AGENDA

WINNEBAGO COUNTY EMERGENCY TELEPHONE BOARD Rockford Fire Department, Rockford, IL

October 13, 2020

	October 13, 2020
I.	CALL TO ORDER
II.	ROLL CALL
	 () BERGSTEN, Derek (Chairman) () CARUANA, Gary () SHOEVLIN, Don () MARTIN, Rob () TRUMAN, Adam () CARLSON, Don () HALLSTROM, Joel () CORL, Joe () LYNDE, Chuck
III.	APPROVAL OF MINUTES FROM LAST MEETING September Minutes
IV.	FINANCIAL REPORT Approval of the Financials
V.	NEW BUSINESS September Call Volume and Answering Report Pulsepoint – Derek Bergsten Cellular Modem Quote – Elizabeth Russell NIU Masters of Public Administration Research – Derek Bergsten
VI.	OLD BUSINESS NG911 Project Update – Sandy Stansell CAD/RMS/Administrative Phone System Update – Glenn Trommels QA/QI update – Todd Stockburger Station Alerting Update – Elizabeth Russell
VII.	NEXT MEETING AND ADJOURNMENT

Tuesday, November 10, 2020 at 9:00 a.m. – Rockford Fire Headquarters/Commissioners Room-204 S. 1st Street, Rockford, IL 61104